Shareholding Pattern

VERANDA LEARNING SOLUTIONS LIMITED

General Information

Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NOTLISTED
ISIN	INE0IQ001011
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	10-09-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	10-09-2025
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	true	false	true	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	true	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	true	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	true	true		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	true	true		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet Number of Voting Rights held in each class of securities (IX) **Total Number of** Shareholding , as a % assuming full conversion of No. of Shares Total No. of Number of Locked Shares pledged Sub-categorization of shares Non-Disposal No. of fully paid up equity shares held (IV)

No. Of Partly paid-up equity shares held (IV)

No. Of shares underlying Depository Receipts (VI)

No. Of shares shald (VII) = (IV)+ (VI)

No. Of shares underlying Depository Receipts (VI)

No. Of shares underlying (VII) = (IV)+ (VI)

No. Of shares underlying (VII) = (IV)+ (VII) Underlying Outstanding Shares encumbered shares on fully Undertaking encumbrances, if No. Of Shares (XVII) = (XIV+XV+XVI)Number of equity shares held in Shareholding (No. of shares) in shares (XIII) Category (I) Category of shareholder shareholders No. of Shares No. Of diluted basis any (XVI) No of Voting (XIV) Rights Underlying Underlying Outstanding Outstanding convertible securities (convertible (including Total as a Outstanding dematerialized **ESOP** securities, No. of warrants, ESOP, as a percentage of As a % of total Shares As a % of (II) (III) % of convertible As a % As a % As a % Warrants (XB) Granted (XC) diluted share capital) Warrants and Convertible form (XVIII) Total (A+B+C) securities(XA) Class eg:X Class eg:Y of total No. of total of total Shares total (XII)= (VII)+(X)As a % of (A+B+C2) category (ii) category (iii) ESOP etc. (X) = Securities etc.) No. (a) No. (a) No. (a) No. (a) Shares Shares (a) Shares (XA+XB+XC) (XI)=(VII+X)held (b) held (b) held (b) held (b) held (b) Promoter & 25404134 78.15 31869650 98.04 (A) Promoter 32507850 32507850 33.96 2000000 6.15 6465516 19.89 13 32507850 33.96 32507850 32507850 33.32 Group (B) Public 12197 63223829 63223829 66.04 63223829 63223829 66.04 778817 1052547 1831364 65055193 66.68 12508381 19.78 63223829 0 0 Non Promoter-Non Public Shares (C1) underlying DRs

1831364

97563043

100.00

14508381 15.16 6465516 6.75

25404134 26.54 31869650 33.29

95731679

0

778817

1052547

Shares held

12210

95731679

95731679

100.00

95731679

95731679 100.00

(C2) by Employee Trusts
Total

Shareholding Pattern

					No.Of			Shareholding	Number of each cl	of Voting lass of se	Rights he curities (I	()			No.of Shares	shares on	Shareholding , as a %	Numb	er of	Numbe	r of	Non-	Oth		Total Nui Shai			Sub-cate	gorization o	of
Searia	Category & Name of the Shareholders (I)	Category / More than Ba	No of the Shareholder	No.of fully paid	Partly N paid- sl up und	derlying nos.s	otal a	as a % of total no. of shares (calculated as	No of Voti	ing (XIV)		a % Outstar	ding Outstand	ng Outstandi	Underlying Outstanding ng convertible securities, No.	fully diluted basis (including warrants,	assuming full conversion of convertible securities(as a	Locked in (XII	n shares	Shares pl (XIV	eugeu 🖂	Disposal ndertaking (XV)	encumbra any (2	ances, if	encum (XVI (XIV+X\	I) =	Number of equity shares held in	Shareholding u	g (No.of sha Inder	Shareho
No.	the Shareholders (I)	percentage	ame (III)		shares Re	pository (IV) +	. ^^ .	per SCRR, 1957) (VIII) As a % of (A+B+C2)		Class eg:Y	Total V	of converse securion (XA)	ies Warran	ts Granted	of Warrants and ESOP etc. (X) = (XA+XB+XC)	ESOP, Convertible Securities	percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	As a % of total Shares held (b)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized for (XVIII)	Sub - S category cat	tegory cate	ub - egory (iii)
	Table II - Statement showing s	hareholding pattern o	of the Promoter and	d Promoter Gr	oup	<u> </u>							,			(******)	OI(A:B:OZ)		(5)		(D)			(8)						
(a)	Indian Individuals/Hindu		12	32477850		3247	77850	33.93	32477850	32	477850 3	3.93				32477850	33.29	2000000	6.16	6465516	19.91		25404134	78.22	31869650	98.13	32477850			
. ,	undivided Family K S AGHORAM		1	10629553			29553	11.10	10629553		629553 1					10629553	10.90	666667		2155172			8474381				10629553			Promot
	VENKATACHALAM MAHADEVAN		1	5200		52	200	0.01	5200		5200	0.01				5200	0.01	0	0.00	0	0.00		0	0.00	0	0.00	5200			Promot Group
	KALPATHI SUBRAMANIAM GANESH		1	10628049		1062	28049	11.10	10628049	10	628049 1	1.10				10628049	10.89	666667	6.27	2155172	20.28		8472877	79.72	10628049	100.00	10628049			Promot
	K S SURESH		1	10612048			12048	11.09	10612048		612048 1	1.09				10612048	10.88	666666	6.28	2155172			8456876	79.69	10612048	100.00	10612048			Promot
	ANDAL AGHORAM		1	1000			000	0.00	1000			0.00				1000	0.00	0	0.00	0	0.00		0	0.00	0	0.00	1000			Promot Group
	MEENAKSHI SURESH		1	1000		10	000	0.00	1000		1000	0.00				1000	0.00	0	0.00	0	0.00		0	0.00	0	0.00	1000			Promot Group
	MAHALAKSHMI GANESH		1	1000		10	000	0.00	1000		1000	0.00				1000	0.00	0	0.00	0	0.00		0	0.00	0	0.00	1000			Promot Group
	KALPATHI A ARCHANA		1	100000		100	0000	0.10	100000	1	00000	0.10				100000	0.10	0	0.00	0	0.00		0	0.00	0	0.00	100000			Promot Group
	KALPATHI S ABISHEK		1	100000		100	0000	0.10	100000	1	00000	0.10				100000	0.10	0	0.00	0	0.00		0	0.00	0	0.00	100000			Promot Group
	KALPATHI AGHORAM AISHWARYA		1	100000		100	0000	0.10	100000	1	00000).10				100000	0.10	0	0.00	0	0.00		0	0.00	0	0.00	100000			Promot Group
	KALPATHI G AJITH		1	200000		200	0000	0.21	200000	2	00000	0.21				200000	0.20	0	0.00	0	0.00		0	0.00	0	0.00	200000			Promot Group
	ABINAYA K SURESH		1	100000		100	0000	0.10	100000	1	00000).10				100000	0.10	0	0.00	0	0.00		0	0.00	0	0.00	100000			Promot Group
(b)	Central Government/ State Government(s)																													
(c)	Financial Institutions/ Banks																													
	Any Other (specify)		1	30000		30	0000	0.03	30000	:	30000	0.03				30000	0.03	0	0.00	0	0.00		0	0.00	0	0.00	30000			
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED Bodi		1	30000		30	0000	0.03	30000	;	30000	0.03				30000	0.03	0	0.00	0	0.00		0	0.00	0	0.00	30000			Promot Group
	Sub-Total (A)(1)		13	32507850		3250	07850	33.96	32507850	32	507850 3	3.96				32507850	33.32	2000000	6.15	6465516	19.89		25404134	78.15	31869650	98.04	32507850			
	Foreign Individuals																													
(a)	(NonResident Individuals/ Foreign																													
(b)	Individuals) Government																													
	Institutions Foreign Portfolio																													
	Investor Any Other (specify)																													
(6)	Sub-Total (A)(2)																													
	Total Shareholding of Promoter and		13	32507850		3250	07850	33.96	32507850	32	507850 3	3.96				32507850	33.32	2000000	6.15	6465516	19.89		25404134	78.15	31869650	98.04	32507850			
	Promoter Group (A)= (A)(1)+(A)(2)																													
	Table III - Statement showing s Institutions (Domestic)	shareholding pattern o	of the Public share	holder																										
	Mutual Funds Venture Capital Funds		2	888183		888	8183	0.93	888183	8	88183	0.93	0	0	0	888183	0.91	0	0.00								888183	0	0	0
(c)	Alternate Investment Funds		2	624692		624	4692	0.65	624692	6	24692	0.65	0	0	0	624692	0.64	0	0.00								624692	0	0	0
(d)	Banks																													
(£)	Insurance Companies Provident Funds/																													
	Pension Funds Asset reconstruction																													
	companies																													
	Sovereign Wealth Funds NBECs registered with																													
	NBFCs registered with RBI																													
U)	Other Financial Institutions																													
	Any Other (specify) Sub-Total (B)(1)		4	1512875		151:	12875	1.58	1512875	1:	512875	.58	0	0	0	1512875	1.55	0	0.00								1512875	0	0	0
	Institutions (Foreign) Foreign Direct																													
	Investment																													
	Foreign Venture Capital Investors Sovereign Wealth																													
	Sovereign Wealth Funds																													
	Foreign Portfolio Investors Category I		16	2838116			38116	2.96	2838116		838116		0	0	0	2838116	2.91	0	0.00								2838116	0	0	0
	Foreign Portfolio Investors Category II		1	5338		53	338	0.01	5338		5338	0.01	0	0	0	5338	0.01	0	0.00								5338	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)																													
(a)	Any Other (specify)			2843454																							2843454			

							N. 01		0		of Voting I						No.of Shares	Total No.of shares on	Shareholding , as a %	Numb	per of	Number of		Non-	Other	Tota	al Number of Shares		Sub-	categorizat shares	ion of	
Searial	Category & Name of the Shareholders (I)	Catago	Category More tha	// In Bank s	No of the	No.of fully paid	No.Of Partly No.Of paid- shares up underlying	Total nos.shares	Shareholding as a % of total no. of shares (calculated as			Rights	Total	Outstanding 1,	Underlying	No.Of Outstanding ESOP	Underlying Outstanding convertible	fully diluted basis (including	assuming full conversion of convertible		n shares 🗄	Shares pledge (XIV)	ed Und	isposal lertaking (XV)	umbrand any (XVI	ces, if er I)	(XVII) = V+XV+XVI)	Number of equity shares		lding (No.c	f shares)	Shareholde
No.	the Shareholders (I)	Catego	percenta		narenoiders (III)	shares held (IV)	equity shares held (V)	(IV) + (V) + (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class .	Total V	of Total /oting rights	convertible securities (XA)	Outstanding Warrants (XB)	Granted (XC)	securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	warrants, ESOP, Convertible Securities etc.) (XI)=	securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a %	1	held	No. (a) As a of to Shar	res d	As a % of total Shares held (b)	o. (a) of SI I	s a % f total hares No.	(a) As a % of tota Shares held (b	;	Sub -	Sub - category (ii)	Sub - category (iii)	type
(3)	Central Government / S	State Gov	vernment(s)			<u> </u>				_	<u> </u>							(VII+X)	of(A+B+C2)		(b)	(b))	neid (b)	ļ	(b)	neid (b	<u>' </u>				
	Central Government / President of India																															
	State Government / Governor																															
	Shareholding by																															
(c)	Companies or Bodies Corporate where Central / State Government is a				2	4622		4622	0.00	4622		4622	0.00		0	0	0	4622	0.00	0	0.00							4622	0	0	0	
	promoter Sub-Total (B)(3)				2	4622		4622	0.00	4622		4622	0.00		0	0	0	4622	0.00	0	0.00							4622	0	0	0	
	Non-institutions									-																						
	Associate companies / Subsidiaries																															
(b)	Directors and their relatives (excluding independent directors and nominee				1	2016124		2016124	2.11	2016124	20)16124	2.11		311527	0	311527	2327651	2.39	2016124	100.00							2016124	0	0	0	
	directors) JITENDRA KANTILAL															_													_	_	_	
	SHAH				1	2016124		2016124	2.11	2016124	20)16124	2.11		311527	0	311527	2327651	2.39	2016124	100.00							2016124	0	0	0	
(6)	Key Managerial Personnel				1	1000		1000	0.00	1000		1000	0.00		0	22000	22000	23000	0.02	0	0.00							1000	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																															
(e)	person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																															
	Investor Education and Protection Fund (IEPF)																															
(a)	Resident Individuals holding nominal share capital up to Rs. 2				11359	6783989		6783989	7.09	6783989	67	783989	7.09		0	0	0	6783989	6.95	12344	0.18							6783989	0	0	0	
	Resident Individuals holding nominal share capital in excess of				140	24283644		24283644	25.37	24283644	24:	283644 2	25.37		311527	0	311527	24595171	25.21	9053048	37.28							24283644	0	0	0	
	Rs. 2 lakhs AMRIT RAMANA PRASAD				1	2674096		2674096	2.79	2674096	26	674096	2.79		0	0	0	2674096	2.74	2674096	100.00							2674096	0	0	0	
	RAMANA PRASAD A				1	2672636		2672636	2.79	2672636	26	672636	2.79		0	0	0	2672636	2.74	2672636	100.00							2672636	0	0	0	
	UJWAL KUMAR				1	1399486		1399486	1.46	1399486	13	399486	1.46		0	0	0	1399486	1.43	0	0.00							1399486	0	0	0	
	PAGARIYA PRABHU				1	1594923		1594923	1.67	1594923		594923			0	0	0	1594923	1.63	0	0.00							1594923	0	0	0	
	BHANWAR LAL BORANA				1	1185984		1185984	1.24	1185984		85984			0	0	0	1185984	1.22	1185984	100.00							1185984	0	0	0	
(i)	Non Resident Indians				122	233227		233227	0.24	233227	2:	33227	0.24		0	0	0	233227	0.24	0	0.00							233227	0	0	0	
	(NRIs) Foreign Nationals								V.= .		_	-									0.00											
(k)	Foreign Companies																															
(1)	Bodies Corporate GKK CAPITAL				177	24055634		24055634	25.13	24055634	24	055634 2	25.13		155763	0	155763	24211397	24.82	1426865	5.93							24055634	0	0	0	
	MARKETS PRIVATE LIMITED AUTHUM				1	1627500		1627500	1.70	1627500	16	627500	1.70		0	0	0	1627500	1.67	0	0.00							1627500	0	0	0	
	INVESTMENT AND INFRASTRUCTURE LIMITED PARMAR				1	13380178		13380178	13.98	13380178	133	380178	13.98		0	0	0	13380178	13.71	0	0.00							13380178	0	0	0	
	PARMAR DEVELOPERS AND PROPERTIES PRIVATE LIMITED				1	2719500		2719500	2.84	2719500	27	19500	2.84		0	0	0	2719500	2.79	0	0.00							2719500	0	0	0	
(m)	Any Other (specify)				374	1489260		1489260	1.56	1489260		189260			0	1030547	1030547	2519807	2.58	0	0.00							1489260	0	0	0	
	Sub-Total (B)(4)	HUF	Categor	У	374 12174	1489260 58862878		1489260 58862878	1.56 61.49	1489260 58862878		189260 862878 6			778817	0 1052547	0 1831364	1489260 60694242	1.53 62.21	12508381	0.00 21.25							1489260 58862878	0	0	0	
	(B)=(B)(1)+(B)(2)+(B)				12197	63223829		63223829	66.04	63223829		223829			778817	1052547	1831364	65055193		12508381								63223829	0	0	0	
	(3)+(B)(4) Table IV - Statement sh	howing sh	nareholding p	attern of the N			shareholder																									
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																															
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 Total NonPromoter- Non Public Shareholding (C)= (C) (1)+(C)(2)																															
	Total (A+B+C2)				12210	95731679	0 0	95731679	100.00	95731679		731679 1		0	778817	1052547	1831364	97563043	100.00			3465516 19.8					9650 98.04		0	0	0	
	Total (A+B+C)				12210	95731679		95731679	100.00	95731679	95	731679 1		Disclosure of no	778817 otes on sharel	1052547 nolding pattern	1831364	97563043	100.00	14508381	15.16 6	6.7	5	254	∪4134 2	20.54 3186	9650 33.29	95731679	0	0	0	
											Disclosure	e of notes					s less than 100 pe	ercentage														

	Category		No of the	No.of	No.Of Partly paid-	No.Of shares	Total	Shareholding as a % of total no. of shares	_	of Voting R class of sec	-	X) No.	.Of Shares	No.of Shares	No.Of	No.of Shares Underlying Outstanding	Total No.of shares on fully diluted basis	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XIII))	Number of Shares pledged (XIV)	Non- Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) =	Number of	Shareholdi	egorization of shares ng (No.of shares)
Searial No. Category & Name of the Shareholders (I)	tegory More than 1 percentag	Bank Name	Shareholders (III)	up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	os.snares eld (VII) = V) + (V) + (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	otal V	of co	utstanding onvertible ecurities (XA)	Outstanding Warrants (XB)	ESOP Granted (XC)	securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	As a %	No. (a) As a % of total Shares held (b)	(XIV+XV+XVI) No. (a) As a % of total Shares held (b)	equity shares held in dematerialized for (XVIII)	Sub -	Sub - Sub - category (iii)	Shareholder type

Disclosure of notes in case of public share holding is less than 25 percentage

Disclosure of notes on shareholding pattern for company remarks explanatory

Significant Beneficial Owners

		Details o	of the SE	30		Details of the registered of	owner	Deta	ils of hold	ing/ exercise of right of the SBO in the reporti			
Searia		Passport No. in case of a	N	lationality(Applicable in case of Any other is		Passport No. in case of a	Nationality Nationality(Applicable in case of Any other is			Whether by virtue of	:		Date of creation / acquisition of significant
No.	Name	foreign national Natio	onality '	selected)	Name	foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	beneficial interest
1	Alpana Dangi	Inc	dia		AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED		India	13.98	13.98	13.98	false	false	26-08-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	3.12
As on the end of previous 1st quarter	100.00	1.07
As on the end of previous 2nd quarter	100.00	1.13
As on the end of previous 3rd quarter	100.00	1.32
As on the end of previous 4th quarter	100.00	2.50